

**United States Bankruptcy Court**

Western District of New York

IN RE: ANDREW R. HANEY, JR. & HANNELORE ROSA-HANEY  
 50 OLIVER STREET  
 LOCKPORT, NY 14094

Case Number: 0915795 K  
 Filed: 12/14/2009  
 SS #1: XXX-XX-2096  
 SS #2: XXX-XX-0454

**SUMMARY OF TRUSTEE'S CASE CLOSING REPORT AND ACCOUNT**

Notice

Plan Completed

Bankruptcy Judge Copy

Your Claim Was Recorded As Number 999  
 Your Claim Was Classified As Special  
 The Trustee Reports That You Were Paid 0.00

You are further notified that

UNLESS A WRITTEN APPLICATION FOR A HEARING IS FILED ON OR BEFORE 60 DAYS FROM THE DATE OF CERTIFICATE OF MAILING OF THIS NOTICE AND SUMMARY, THE ESTATE WILL BE CLOSED AND THE TRUSTEE AND THE SURETY ON THE TRUSTEE'S BOND WILL BE RELEASED.

Dated: 06/21/2013

THE REPORT IS SUMMARIZED AS FOLLOWS:

Receipts: 40,906.00

**PAID CLAIMANTS**

Secured: 5,642.85

Priority: 1,550.56

Unsecured: 28,804.54

Other: 0.00

**ADMINISTRATIVE COSTS**

Filing Fees: 0.00

Trustee Expense: 1,194.99

Trustee Compensation: 1,195.07

Debtor's Attorney: 2,499.00

Other Admin Expenses: 0.00

**RETURNED**

To The Debtor: 18.99

Total Distributed: 40,906.00

**Certificate of Mailing**

A copy of the above Summary of Trustee's Case Closing report and Account was served upon the creditors, debtor and his or her Attorney of record by mailing a copy thereof on 07/12/2013

Clerk: /s/L. Simmons  
 CHAPTER 13 OFFICE

**United States Bankruptcy Court**

For The

Western District of New York

ANDREW R. HANEY, JR. & HANNELORE ROSA-HANEY  
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Case No.: 0915795 K  
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**CASE CLOSING REPORT AND ACCOUNT**

This case was  
commenced on

MO.	DAY	YR.
12	14	09

The Plan was  
confirmed on

MO.	DAY	YR.
05	20	10

The Case was  
concluded on

MO.	DAY	YR.
06	10	13

Plan Completed

Your trustee has maintained a detailed record of all receipts, including the source or other identification of each receipt and of all disbursements. Copies of these detailed records have been filed with the Court, or are attached hereto, and are incorporated by reference in this report.

RECEIPTS: Amount paid to the Trustee by or for the Debtor for benefit of creditors. \$ 40,906.00

DISBURSEMENTS TO CREDITORS CREDITOR'S NAME	CLAIM NUMBER	CLASSIFICATION	AMOUNT ALLOWED	AMOUNT PAID		BALANCE DUE
				PRINCIPAL	INTEREST	
HUDSON & KEYSE LLP	001	Unsecured	17,816.37	7,126.55	0.00	0.00
BANK OF AMERICA	002	Unsecured	0.00	0.00	0.00	Not Filed
BARGAIN OUTLET	003	Unsecured	0.00	0.00	0.00	Not Filed
BARGAIN OUTLET	004	Unsecured	0.00	0.00	0.00	Not Filed
BENEFICIAL	005	Secured	0.00	0.00	0.00	Not Filed
BENEFICIAL	006	Unsecured	12,007.97	4,803.19	0.00	0.00
BON TON	007	Unsecured	0.00	0.00	0.00	Not Filed
RESURGENT CAPITAL SERVICE	008	Unsecured	4,490.04	1,796.02	0.00	0.00
CITIBANK	009	Unsecured	0.00	0.00	0.00	Not Filed
CITIBANK (SOUTH DAKOTA)	010	Unsecured	0.00	0.00	0.00	Not Filed
CITIFINANCIAL	011	Unsecured	0.00	0.00	0.00	Not Filed
CITIFINANCIAL	012	Unsecured	0.00	0.00	0.00	Not Filed
CITIFINANCIAL, INC.	013	Unsecured	8,289.68	3,315.87	0.00	0.00
CITIFINANCIAL	014	Unsecured	0.00	0.00	0.00	Not Filed
CONSECO	015	Unsecured	0.00	0.00	0.00	Not Filed
CONSECO FINANCE	016	Unsecured	0.00	0.00	0.00	Not Filed
CORNERSTONE COMMUNITY F.C	017	Unsecured	16,018.39	6,407.36	0.00	0.00
CREDIT FIRST N.A.	018	Unsecured	2,099.88	839.95	0.00	0.00
CREDIT FIRST	019	Unsecured	0.00	0.00	0.00	Not Filed
DISCOVER FINANCIAL SERVIC	020	Unsecured	5,547.96	2,219.18	0.00	0.00
DISCOVER BANK	021	Secured	0.00	0.00	0.00	Not Filed
JEFFERSON CAPITAL SYSTEMS	022	Unsecured	478.48	191.39	0.00	0.00
FRONTIER FINANCIAL GROUP	023	Unsecured	0.00	0.00	0.00	Not Filed
BENEFICIAL HOMEOWNER SVCS	024	DirectPay	19,142.05	0.00	0.00	DirectPay
HOUSEHOLD FINANCE CORP.	025	Unsecured	0.00	0.00	0.00	Not Filed
HSBC	026	Unsecured	0.00	0.00	0.00	Not Filed
RESURGENT CAPITAL SERVICE	027	Unsecured	3,350.90	1,340.36	0.00	0.00
HSBC BANK NEVADA	028	Unsecured	0.00	0.00	0.00	Not Filed
HSBC BANK NEVADA	029	Unsecured	0.00	0.00	0.00	Not Filed
HSBC CARD SERVICES	030	Unsecured	0.00	0.00	0.00	Not Filed
PHH MORTGAGE CORP.	031	DirectPay	39,149.03	0.00	0.00	DirectPay
INTERNAL REVENUE SERVICE	032	Unsecured	159.43	63.77	0.00	0.00

Case 1-09-15795-MJK Doc 54 Filed 07/11/13 Entered 07/11/13 15:05:50 Desc

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				PRINCIPAL	INTEREST	
INTERNAL REVENUE SERVICE	032	Priority	530.95	530.95	0.00	0.00
M&T BANK	033	Secured	3,855.06	3,855.06	38.55	0.00
RADIO SHACK	034	Unsecured	0.00	0.00	0.00	Not Filed
RADIO SHACK	035	Unsecured	0.00	0.00	0.00	Not Filed
SEARS	036	Unsecured	0.00	0.00	0.00	Not Filed
SEARS	037	Unsecured	0.00	0.00	0.00	Not Filed
MIDLAND CREDIT MANAGEMENT	038	Unsecured	1,051.10	420.44	0.00	0.00
SECURITY CREDIT SYSTEMS	039	Unsecured	0.00	0.00	0.00	Not Filed
WELLS FARGO FIN CR SVCS,	040	Unsecured	440.62	176.25	0.00	0.00
BENEFICIAL HOMEOWNER SVCS	041	Secured	610.34	610.34	10.05	0.00
PHH MORTGAGE CORP.	042	Secured	1,124.21	1,124.21	4.64	0.00
NYS DEPT OF TAX & FINANCE	043	Priority	1,019.61	1,019.61	0.00	0.00
NYS DEPT OF TAX & FINANCE	043	Unsecured	260.53	104.21	0.00	0.00
ANDREW R. HANEY, JR. & HA	777	Refund	0.00	0.00	0.00	0.00

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				PRINCIPAL	INTEREST	
ANDREW R. HANEY, JR. & HA	999	Refund	18.99	18.99	0.00	0.00

## SUMMARY OF CLAIMS ALLOWED AND PAID:

	SECURED	PRIORITY	GENERAL	LATE	SPECIAL	TOTAL	
AMOUNT ALLOWED	5,589.61	1,550.56	72,011.35	0.00	18.99	79,170.51	TOTAL PAID PRINCIPAL AND INTEREST
PRINCIPAL PAID	5,589.61	1,550.56	28,804.54	0.00	18.99	35,963.70	
INTEREST PAID	53.24	0.00	0.00	0.00	0.00	53.24	

## OTHER DISBURSEMENT UNDER ORDER OF COURT

DEBTOR'S ATTORNEY			FEE ALLOWED		FEE PAID	
PETER D. GRUBEA			2,800.00		2,499.00	
COURT COSTS AND OTHER EXPENSES OF ADMINISTRATION	FILING FEE AND DEPOSIT	ADDITIONAL CHARGES		TRUSTEE		OTHER COST
		CLERK'S CHARGES	.25 EACH CLAIM OVER 10	EXPENSE	COMPENSATION	
	0.00	0.00		1,194.99	1,195.07	0.00

2,390.06

WHEREFORE, your Petitioner prays that a Final Decree be entered discharging your Petitioner as Trustee and releasing your Petitioner and The Trustee's surety from any and all liability on account of the within proceedings, and closing the estate, and for such other and further relief as is just. Pursuant to FRBP 5009, I hereby certify that the above captioned case has been fully administered.

## Certificate of Mailing

A copy of the above Case Closing Report and Account was served upon the debtor and his or her Attorney of Record by mailing a copy thereof on 07/12/2013

Clerk: /s/L. Simmons  
 Chapter 13 Office

/s/Albert J. Mogavero

Albert J. Mogavero